

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, August 18th 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Chairman Sebastiani requests the board deviate from the agenda and take item #13 Reports and Presentations (b) the 2008 audit presentation before (a) and then under item #15 Resolutions to take Res. #54 prior to Res. #48.

Motioned by Ward/Townsend to approve the agenda as amended. Motion carried by roll call vote, 20 yes.

Motioned by Babcock/Licitar to approve the July 21st, and July 30th, 2009 County Board Minutes. Motion carried by unanimous voice vote.

Claims were read. There was no Public Participation. There was no Correspondence.

Appointments: Motioned by Ward/Sumpter to appoint the Planning and Development Committee to conduct a public hearing on the possible formation of a proposed lake district. Motion carried by roll call vote, 20 yes.

There was no Unfinished Business.

Reports and Presentations:

b. A presentation of the 2008 audit was provided to the board along with the management letter.

a. Administrative Coordinator/Director of Finance gave the following report:

- July 30 County Board Tour survey has been handed out for future planning
- Sound system in the small courtroom is expected to be completed at the end of the week, digital audio recorder installed to work with sound system – Court commissioner hearings recorded. VC equipment being installed this week.
- 2008 Audit complete
- 2009 YTD Report – Interest income in the Treasurer's budget, anticipated revenue in the Reg of Deeds and in the Planning & Zoning department budget may not be met.
- Expenses in Veteran Service Office and Health & Human Services Department may be over in 2009
- Delinquent taxes for the current year are \$2.36 million for a total of \$3.49 million
- Sales Tax as of 7/31/09 is at \$628,091 up \$28,394 from last year
- 2010 Budget new growth is 1.108 %, we are limited to 3% increase, wages have been placed in the 2010 budget per union contract and non-rep health insurance at a 15% increase.

- DNR has released \$750,000 from the long term care account. A resolution will be coming from Administrative and Finance Committee in Sept. to cover existing deficit in the Solid Waste Department with a recommendation that excess dollars be returned to general fund.
- COPS grant applied for but we were unsuccessful in obtaining
- Grant for airport is applied for
- Unit Clarifications are still being negotiated
- Health Risk Assessments took place this week, with a make up day next week
- Health Insurance Committee discussed renewal with Unity and state budget impacts
- Veterans Day In-Service is being worked on
- AD HOC Committee on rules is meeting again next week
- Bids solicited and received being reviewed by Ayres and WDNR. Ayres will be recommending to Planning and Development Committee to award the project. Easements/permits are in process. Earmark requirements received.
- 2009 CTH J project complete, Merrill Sand and Gravel will be contractor (preconstruction meeting to be held), TIGER grant submittal on Sept. 7, 2009
- Property Committee is in process of prioritizing projects as presented by Ayres, process of applying for a variance on Lots 5 & 6 Block C Oaklawn Addition – parking lot at old highway department for possible site for Emergency Management storage of trailers
- An offer has been made for the County Veteran Service Officer and we are waiting for acceptance
- GIS technician started last week

c. Carol Johnson provided an update on central kitchen indicating things are going well; she also provided the board with a handout.

Resolutions:

Res. #54: Motioned by Loken/West to adopt Res. #54 to approve submission of a grant renewal application to fund a public transportation system and to allocate matching funds for the grant. Motion to adopt Res. #54 carried by roll call vote, 18 yes, 2 no. Voting no, Keckeisen and Stuchlak.

Res. #48: Motioned by Stuchlak/Johnson to adopt Res. #48, the Adams County All Hazards Mitigation Plan Update, as an official plan and forward to Wisconsin Emergency Management and Federal Emergency Management officials for final review and approval. Motion to adopt Res. #48 carried by roll call vote, 20 yes.

Res. #49: Motioned by Sumpter/Kirsenlohr to adopt Res. #49 to establish the Domestic Partnership License Fee as permitted by State Act No. 28 (2009 Budget Bill). Motion to adopt Res. #49 carried by roll call vote, 17 yes, 3 no. Voting no, Dehmlow, James and Stuchlak.

Res. #50: Motioned by Ward/Sumpter to adopt Res. #50 to increase the County Marriage Waiver Fee to \$25.00 as permitted by State Act No. 28 (2009 Budget Bill). Motion to adopt Res. #50 carried by roll call vote, 20 yes.

Res. #51: Motioned by Ward/Kirsenlohr to adopt Res. #51 a resolution relating to CDBG rehabilitation project enforcing applicable non-violent and civil rights demonstration laws. Motion to adopt Res. #51 carried by roll call vote, 20 yes.

Res. #52: Motioned by Ward/Licitar to adopt Res. #52 a resolution relating to CDBG rehabilitation project prohibiting use of excessive force. Motion to adopt Res. #52 carried by roll call vote, 20 yes.

Res. #53: Motioned by Ward/Keckeisen to adopt Res. #53 a resolution authorizing the County Board Chair's authority to sign CDBG documentation and meet necessary requirements. Motion to adopt Res. #53 carried by roll call vote, 20 yes.

Res. #55: Motioned by Klingforth/Renner to adopt Res. #55 to create a Personnel (Human Resource) Director Position and re-organize the Corporation Counsel Office. Motioned by Keckeisen/Stuchlak to call the question. Motion to call the question carried by roll call vote, 20 yes. Motion to adopt Res. #55 carried by roll call vote, 13 yes, 7 no. Voting no, Keckeisen, Kirsenlohr, Kotlowski, Licitar, Morgan, Stuchlak and Sumpter.

Res. #56: Motioned by Townsend/Klingforth to adopt Res. #56 to offer an early retirement incentive consisting of extended health insurance coverage to eligible employees as a means of reducing overall staff in Adams County to assist in closing the 2010 budget gap. Motioned by Ward/Renner to strike paragraph 5 on page 3 ~~"(Employees may choose a lump sum individual payment for 100% of accrued sick leave and accrued vacation as an alternative payment. If such an election is made, the employee shall not be eligible for the health insurance continuation payments described in paragraph 2 above, but shall be allowed to remain on the County group health insurance plan, to the degree acceptable to the health insurance carrier rules, until eligible for Medicare, by paying the full cost of the health insurance premium. Coverage for retirees or retirees' spouses who are over sixty-five (65) years of age will be offered supplemental coverage designed to supplement federal Medicare benefits.)"~~ and (less applicable taxes) on page 2, paragraph 1 "(The County will pay into a health insurance fund in your name 100% of the cash equivalent of your accrued sick leave and accrued vacation (less applicable taxes), with such fund to pay toward the cost of health insurance during the period of retirement. Upon your notice to participate in this program, the employee will receive an accounting of the amount of such sick leave and vacation.)" of attachments to Res. #56. Motion to strike attachments as indicated above carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen. Motion to adopt Res. #56 with amended attachments carried by roll call vote, 18 yes, 2 no. Voting no, Keckeisen and Morgan.

Motioned by Keckeisen/Stuchlak to take Res. #58 before Res. #57. Motion carried by voice vote, 19 yes, 1 no. Voting no, Ward.

Res. #58: Motioned by Loken/Renner to adopt Res. #58 to reduce county payroll and operating expenses by furlough or layoff of County employees. Motion to adopt Res. #58 carried by roll call vote, 11 yes, 9 no. Voting no, Babcock, Dehmlow, Keckeisen, Kirsenlohr, Kotlowski, Licitar, Stuchlak, Sumpter and Ward.

Res. #57: Motioned by Ward/Sumpter to adopt Res. #57 to reduce County expenses for Board per diem to assist in the effort to reduce County payroll during the economic downturn. Motioned by Ward/West to amend Res. #57 and add the month of October. Motion to amend carried by roll call vote, 13 yes, 7 no. Voting no, Babcock, Dehmlow, Hartley, Johnson, Kirsenlohr, Kotlowski, and Loken. Motion to adopt amended Res. #57 carried by roll call vote, 18 yes, 2 no. Voting no, Dehmlow and Keckeisen.

Res. #59: Motioned by Renner/James to adopt Res. #59 to offer a severance incentive to eligible employees as a means of reducing overall staff in Adams County to assist in closing the 2010 budget gap. Motioned by Ward/West to strike paragraph 4 on page 2, ~~"(Employees may choose a lump sum~~

~~individual payment for 100% of accrued sick leave and accrued vacation as an alternative payment. If such an election is made, the employee shall not be eligible for the health insurance continuation payments described in paragraph 2 above, but shall be allowed to remain on the County group health insurance plan, to the degree acceptable to the health insurance carrier rules, until eligible for Medicare, by paying the full cost of the health insurance premium. Coverage for retirees or retirees' spouses who are over sixty-five (65) years of age will be offered supplemental coverage designed to supplement federal Medicare benefits.)~~ and (less applicable taxes) on page 2 paragraph 1, "(The County will pay into a health insurance fund in your name 100% of the cash equivalent of your accrued sick leave and accrued vacation (less applicable taxes), with such fund to pay toward the cost of health insurance after termination. Upon your notice to participate in this program, the employee will receive an accounting of the amount of such sick leave and vacation.)" of attachments to Res. #59. Motion to strike attachments as indicated above carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen. Motion to adopt Res. #59 with amended attachments carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen.

Recess: Motioned by West/Stuchlak to recess at 8:10 p.m. Motion carried by voice vote.

Reconvene: Reconvened at 8:25 p.m., 20 present.

Sebastiani will forgive an additional \$100.00 related to Res. #57 for the 3 months of October, November and December of 2009.

Ordinances:

Ord. #23: Motioned by Keckeisen/Stuchlak to enact Ord. #23 to rezone a portion of a parcel (5 acres) in the Town of Easton, petitioner Ronald Johnson, property located in the E ½, E ½, Section 5, Township 16 North, Range 6 East, Lot 1 of CSM 2448 at N2501 11th Avenue, changed from an R2 Rural Residential District to an A-3 Secondary Agriculture District. Motion to enact Ord. #23 carried by roll call vote, 20 yes.

Ord. #24: Motioned by Johnson/Hartley to enact Ord. #24 to rezone a parcel of land in the Town of Richfield, owners John & Carolyn Olson, property (40 acres) located in the NW ¼, NE ¼, Section 26, Township 18 North, Range 7 East, on Cypress Avenue, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #24 carried by roll call vote, 20 yes.

Ord. #25: Motioned by Sumpter/Hartley to enact Ord. #25 an ordinance relating to the Equal Rights of all persons to Fair Housing, and providing means for the implementation and enforcement thereof. Motion to enact Ord. #25 carried by roll call vote, 20 yes.

There were no Denials or Petitions.

Motioned by Kotlowski/Townsend to approve claims. Motion carried by unanimous voice vote, 19 yes, 1 no. Voting no, Keckeisen.

Motioned by Sumpter/Townsend to approve per diem and mileage. Motion carried by unanimous voice vote, 19 yes, 1 no. Voting no, Keckeisen.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for September 22, 2009 at 6 p.m.

Closed Session: Motioned by Ward/Sumpter to convene in closed session at 8:32 p.m. per §19.85 (1) (c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider performance evaluation data for Corporation Counsel/Personnel Director and Administrative Coordinator/Director of Finance. Motion carried by roll call vote, 18 yes, 2 no. Voting no, Klingforth and Renner.

Reconvene Open Session: Motioned by West/Ward to reconvene in open session per §19.85 (2), Wis. Stat. and to adjourn at 9:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary